

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 4)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 19)

1. **AUTHORIZE CITY MANAGER** to execute contract with Martin & Chapman Company in the amount of \$200,041.97 to provide election supplies and services for the Special Municipal Election to be held Tuesday, March 30, 1999, for and on behalf of the City. (City Clerk)
- Adopted and auth'd. City Mgr.
(Doc. 20)

2. **ADOPT** Plans and Specifications No. R-6439 for Construction of Curb Ramps at Various Locations 1997-98, Phase 3 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 2,3,4,5,6,7,8,9)
- R &F.
(Docs. 2-3)

3. **RECEIVE AND FILE** the following minutes:
Harbor Commission, December 28, 1998 and January 4, 1999.
- Ref'd. to City Atty.
(Docs. 4-18)

4. **REFER TO CITY ATTORNEY** the following damage claims:

Erik D. Adams	\$ 7,376.00
Fernando Aurea, Jr.	Amount Unknown
Scott Elliott Dixon	201.00
Bill Farrell	7,025.00
Hoi Mo Lee	7,593.00
Jan Lukjaniec	Amount Unknown
Aniceto Munoz	Amount Unknown
Albert R. Norcavage	224.64
Dorothy Pepin	250,000.00
Tyrone Lamont Robinson	518.90
Maria P. Romero	Amount Unknown
Mary Faith Sheehan	1,500.00
Dustin R. Smith	1,380.00
Maggie Williams	500.00
Wondries Fleet Division	8,200.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

Meeting held.
(Doc. 25)

5. A closed session of the City Council will be held in the City Council Lounge pursuant to Section 54956.9(b) of the California Government Code regarding anticipated litigation (1 matter).

RECONVENE

HEARINGS SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

Rec'd. supporting documentation into the record, concluded the hearing and req'd. City Atty. to prepare Resolution Ordering Vacation.

6. Resolution No. C-27442, Intention to vacate Reservoir Drive West between Redondo Avenue and Nineteenth Street. (Signal Hill Petroleum, Inc., requesting conditions be attached to vacation concerning access to oil wells and related facilities as a result of the vacation.) (Public Works) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

HEARINGS:

Rec'd. supporting documentation into the record, concluded the hearing and adopted decision of Hearing Officer.
(Doc. 26)

7. Report of Hearing Officer on the appeal of Steven J. Dwyer regarding a disputed gas bill for 4210 Cerritos Avenue. (Steven J. Dwyer, in support of the appeal.) (City Clerk) (District 8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt, reject, or modify the decision of the Hearing Officer.

Rec'd. supporting documentation into the record, concluded the hearing, granted short-term permit with conditions to include extending hours of operation to 1:00 A.M. on Friday and Saturday.
(Doc. 27)

8. Application of MS Clipper, Inc., dba The Juke Joint, for a Permit for Entertainment with Dancing by Patrons at Existing Tavern at 3325 E. Anaheim Street. (Report of Director of Financial Management) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

January 12, 1999

Continued to Tues., February 2, 1999 at 5:30 P.M.
(Doc. 28)

9. Application of Marie Sandra Deary, dba Education 2000+ Bookstore, for a Permit for Entertainment without Dancing by Patrons at Existing Retail Bookstore at 130 Pine Avenue, Suite A. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record, concluded the hearing, sustained the appeal, overruled the decision of the City Planning Commission, denied the Administrative Use Permit and Site Plan Review, and req'd. that findings be prepared and submitted to City Council.
(Docs. 29-39)

10. Appeals of John R. Deats, Rae M. Gabelich, Michael Kowal, and Los Cerritos Improvement Association from the City Planning Commission certification of a Negative Declaration and conditional approval of an Administrative Use Permit and a Site Plan Review to develop a 7,333 square-foot AutoZone Retail Store for the sale of auto parts and accessories without on-site installation at 3918 Long Beach Boulevard. (Report of City Planning Commission) (City Planning Commission) (District 8) (Councilmember Jeffrey A. Kellogg, transmitting relative to AutoZone Retail Store.) (Cerritos Park Association, Kensington Green, Bixby Highlands Neighborhood Association, and California Heights Neighborhood Association, in opposition to the project.) (The Sherman Design Group, Inc., in support of the project.) (Memorial Heights Association, in opposition to the project.) (Joe Guagliardo, representing AutoZone, submitting picture of a previous project.) (Phillip Solomon, submitting petition in support of the project and pictures of area.) (Margie Williams, in opposition to the project.) (Robert and Margie Williams, in opposition to the project.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and approve the Administrative Use Permit and Site Plan Review; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and deny the Administrative Use Permit and Site Plan Review.

UNFINISHED BUSINESS:

Laid over to Tues., January 19, 1999.

11. Economic Development and Finance Committee, regarding a business plan for the expenditure of funds to be raised by the sale of Tax Allocation Bonds in the West Long Beach Industrial Redevelopment Project Area.

Suggested Action: Lay over to Tuesday, January 19, 1999.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F.
(Doc. 21)

12. Mayor Beverly O'Neill, transmitting the 1999 State of City Address.

- Tabled.

13. Mayor Beverly O'Neill, recommending appointment of Jay Oxford to the Economic Development Commission and Gary Shelton to the Homeless Services Advisory Committee.

Suggested Action: Confirm appointments.
- Laid over to Tues., January 26, 1999 and req'd. a report on the attendance of present members.
(Doc. 23)

14. Mayor Beverly O'Neill, requesting approval of a request of Vice Mayor Doris Topsy-Elvord to modify the Central Project Area Committee membership.

Suggested Action: Approve.
- Ref'd. to State Legislation and Environmental Affairs Committee and Tidelands and Harbor Committee for a joint meeting, req'd. reports from staff, and req'd. draft to be submitted by February 3, 1999.
(Doc. 24)

15. Councilmember Frank Colonna, Third District, regarding establishing a Los Angeles and San Gabriel Rivers Conservancy.

Suggested Action: Refer to State Legislative and Environmental Affairs Committee for consideration and report back to City Council within 30 days.

RESOLUTION:

- Adopted Memorandum of Understanding with Long Beach Firefighter Association and adopted Resolution No. C-27467 which will allow these matters which affect compensation to be implemented on effective dates set forth in the Memorandum of Understanding.
(Doc. 40)

16. Approving a Memorandum of Understanding with the Long Beach Firefighter Association, authorizing and directing the City Manager to execute such memorandum and directing and implementing certain related actions. (Human Resources and Affirmative Action)

Suggested Action: Adopt Memorandum of Understanding with the Long Beach Firefighter Association and adopt Resolution which will allow these matters which affect compensation to be implemented on effective dates set forth in the Memorandum of Understanding.

ORDINANCES:

- First reading.
(Doc. 41)

17. Amending the Long Beach Municipal Code, relating to a preferential parking district. (Law) (District 4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance No. C-7584.

18. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with Azteca Landscape for landscape maintenance services at El Dorado Park. (Financial Management) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

January 12, 1999

Adopted Ordinance No.
C-7585.

19. Amending the Long Beach Municipal Code, relating to limited parking-
areas designated. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7586.

20. Amending the Long Beach Municipal Code, relating to the parking of
oversized vehicles. (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the
permanent record.
(Doc. 1)

21. Jim Sturm, regarding procedure for addressing the City Council.

22.

23.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 9:00 A.M.
Federal Legislation and Environmental Affairs Committee at 2:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 3:50 P.M.
Housing Authority at 5:00 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RG